B1 (Official Form 1)(04/13)	Ct t D		4 6						
	States Bar ddle District							Voluntary	y Petition
Name of Debtor (if individual, enter Last, First, Middle):  Mukherji, Ashoke Aditya					of Joint De	ebtor (Spouse	) (Last, First, M	liddle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):  AKA Bappa Mukherji							oint Debtor in t trade names):	the last 8 years	
Last four digits of Soc. Sec. or Individual-Tax (if more than one, state all)  xxx-xx-4935	payer I.D. (ITIN)/C	Complete	EIN		our digits of than one, state		Individual-Tax	payer I.D. (ITIN)	No./Complete EIN
Street Address of Debtor (No. and Street, City 6 Castlewood Court Nashville, TN	, and State):	ZI	P Code	Street	Address of	Joint Debtor	(No. and Street	t, City, and State):	ZIP Code
		372							237 0040
County of Residence or of the Principal Place <b>Davidson</b>	of Business:			County	y of Reside	ence or of the	Principal Place	of Business:	
Mailing Address of Debtor (if different from s	treet address):			Mailin	g Address	of Joint Debt	or (if different f	from street address	):
		ZI	P Code	1					ZIP Code
Location of Principal Assets of Business Debte (if different from street address above):	or								
Type of Debtor	Natu	re of Bu	siness			Chapter	of Bankruptcy	y Code Under Wh	ıich
(Form of Organization) (Check one box)  Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  □ Corporation (includes LLC and LLP)  □ Partnership  □ Other (If debtor is not one of the above entities, check this box and state type of entity below.)	☐ Health Care ☐ Single Asse in 11 U.S.C ☐ Railroad ☐ Stockbroke: ☐ Commodity ☐ Clearing Ba	et Real Es L § 101 ( r Broker	s state as de	efined	Chapte Chapte Chapte Chapte Chapte	er 7 er 9 er 11 er 12	☐ Chap of a I ☐ Chap	I (Check one box) oter 15 Petition for Foreign Main Proc oter 15 Petition for Foreign Nonmain I	eeding Recognition
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:		6 of the U	oplicable) organizati nited State	s	defined	-		Deb buss	ots are primarily iness debts.
Filing Fee (Check one be Full Filing Fee attached  Filing Fee to be paid in installments (applicable attach signed application for the court's consider debtor is unable to pay fee except in installments Form 3A.  Filing Fee waiver requested (applicable to chapte attach signed application for the court's consider	to individuals only). It ation certifying that the Rule 1006(b). See Ger 7 individuals only)	he Official . Must	Deb Check if: Deb are Check all A p A cc	otor is a snot otor's aggr less than sapplicable lan is bein eptances of	regate nonco 62,490,925 (as boxes: ag filed with of the plan w	debtor as defir ness debtor as d ntingent liquida amount subject this petition.	to adjustment on	101(51D).	ree years thereafter).
Statistical/Administrative Information  ☐ Debtor estimates that funds will be availab  ☐ Debtor estimates that, after any exempt prothere will be no funds available for distributions.	perty is excluded a	and admi	inistrative		es paid,		THIS SP	PACE IS FOR COUR	Γ USE ONLY
Estimated Number of Creditors	1,000- 5,000 10,000			] 5,001- ),000	50,001- 100,000	OVER 100,000			
Estimated Assets  So to \$50,000 \$100,000 \$500,000 to \$500,000 to \$1 million	\$1,000,001 \$10,000 to \$10 to \$50 million	,001 \$50, to \$1 milli	100 to	00,000,001 \$500 illion	\$500,000,001 to \$1 billion	More than \$1 billion			
Estimated Liabilities	\$1,000,001 \$10,000 to \$10 to \$50 million million	to \$1	100 to	00,000,001 \$500 illion	\$500,000,001 to \$1 billion	More than \$1 billion	<u>/15_15⋅5</u> _/\	:24 Doos	Main
<u> </u>	DUCI		TOIOZ	10	ge 1 of	56	10 10.04	. <del>J4 DC3C</del>	wani -

B1 (Official Fo	rm 1)(04/13)		Page 2
Voluntar	y Petition	Name of Debtor(s):  Mukherji, Ashoke	Δditva
(This page m	ust be completed and filed in every case)	makilorji, Adiloko	runyu
* -	All Prior Bankruptcy Cases Filed Within Las	t 8 Years (If more than tw	vo, attach additional sheet)
Location Where Filed:	- None -	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
P	ending Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (	If more than one, attach additional sheet)
Name of Deb - None -	tor:	Case Number:	Date Filed:
District:		Relationship:	Judge:
forms 10K apursuant to and is reque	Exhibit A  pleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 esting relief under chapter 11.)  A is attached and made a part of this petition.  Exhibit A  or own or have possession of any property that poses or is alleged to	I, the attorney for the pet have informed the petitio 12, or 13 of title 11, Unit under each such chapter. required by 11 U.S.C. §3  X Signature of Attorney	for Debtor(s) (Date)
	or own or nave possession of any property that poses or is alleged to d Exhibit C is attached and made a part of this petition.	pose a threat of imminent ar	id identifiable narm to public health or safety?
Exhibit	pleted by every individual debtor. If a joint petition is filed, eat D completed and signed by the debtor is attached and made	a part of this petition.	
	Information Regardin	ng the Debtor - Venue	
•	(Check any ap Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for There is a bankruptcy case concerning debtor's affiliate, g	oplicable box) al place of business, or praid a longer part of such 180	days than in any other District.
	Debtor is a debtor in a foreign proceeding and has its printhis District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	cipal place of business or s in the United States but i	principal assets in the United States in s a defendant in an action or
	Certification by a Debtor Who Reside (Check all app		itial Property
	Landlord has a judgment against the debtor for possession	of debtor's residence. (If I	pox checked, complete the following.)
	(Name of landlord that obtained judgment)		
	(4.11		
	(Address of landlord)  Debtor claims that under applicable nonbankruptcy law, tl		
	the entire monetary default that gave rise to the judgment Debtor has included with this petition the deposit with the	for possession, after the ju	dgment for possession was entered, and
٥	after the filing of the petition.  Debtor certifies that he/she has served the Landlord with the second sec	his certification. (11 U.S.C	C. § 362(I)). 12/15-15:54:34 Desc Main

B1 (Official Form 1)(04/13) Page 3

### **Voluntary Petition**

(This page must be completed and filed in every case)

Name of Debtor(s):

Mukherji, Ashoke Aditya

## Signatures Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

#### X /s/ Ashoke Aditya Mukherji

Signature of Debtor Ashoke Aditya Mukherji

X.

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

October 2, 2015

Date

#### Signature of Attorney\*

#### X /s/ Timothy G. Niarhos

Signature of Attorney for Debtor(s)

#### Timothy G. Niarhos 014428

Printed Name of Attorney for Debtor(s)

#### Timothy G. Niarhos, Attorney at Law

Firm Name

321 29th Avenue North Nashville, TN 37203

Address

Email: tim@niarhos.com

615-320-1101 Fax: 615-320-1102

Telephone Number

October 2, 2015

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Case 3:15 bk 07090 Doc 1 Filed 10/02/15 Entered 10/02/15 15:54:34 Desc Mair

Document

. I . .

#### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

.\_

Date

Address

Page 3 of 56

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

B 1D (Official Form 1, Exhibit D) (12/09)

## United States Bankruptcy Court Middle District of Tennessee

In re	Ashoke Aditya Mukherji		Case No.	
		Debtor(s)	Chapter	7

## EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

□ 4. I am not required to	receive a credit counseling	g briefing because of	: [Check the applicable
statement.] [Must be accompani	ed by a motion for determ	ination by the court.	7

Software Copyright (c) 1996-2014 Best Case, LLC - www.bestcase.com

Best Case Bankruptcy

☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental
deficiency so as to be incapable of realizing and making rational decisions with respect to financial
responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or
through the Internet.);

☐ Active military duty in a military combat zone.

□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Ashoke Aditya Mukherji

Ashoke Aditya Mukherji

Date: October 2, 2015

## **United States Bankruptcy Court Middle District of Tennessee**

In re	Ashoke Aditya Mukherji		Case No.	
•		Debtor		
			Chapter	7

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	7	7,726.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	10		7,010,405.98	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	2			13,467.70
J - Current Expenditures of Individual Debtor(s)	Yes	2			13,777.00
Total Number of Sheets of ALL Schede	ules	28			
	Т	otal Assets	7,726.00		
		1	Total Liabilities	7,010,405.98	

## **United States Bankruptcy Court Middle District of Tennessee**

Ashoke Aditya Mukherji		Case No.		
Ε	)ebtor	Chapter	7	
		-		
STATISTICAL SUMMARY OF CERTAIN LIA	ABILITIES AN	ND RELATED DA	ATA (28 U.S.C. §	15
f you are an individual debtor whose debts are primarily consumer decase under chapter 7, 11 or 13, you must report all information reque	bts, as defined in § 1 ested below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8	8)),
Check this box if you are an individual debtor whose debts are	NOT primarily const	umer debts. You are not	required to	
report any information here.	150			
This information is for statistical purposes only under 28 U.S.C. § Summarize the following types of liabilities, as reported in the Sch		em.		
Type of Liability	Amount			
Domestic Support Obligations (from Schedule E)				
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)				
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)				
Student Loan Obligations (from Schedule F)				
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E				
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)				
TOTAL				
State the following:				
Average Income (from Schedule I, Line 12)				
Average Expenses (from Schedule J, Line 22)				
Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14)				
State the following:				
Total from Schedule D, "UNSECURED PORTION, IF ANY" column				
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column				
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column				
4. Total from Schedule F				
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)				

In re	Ashoke Aditya Mukherji	Case No	
-	<u> </u>	Debtor	
		Debioi	

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and **Unexpired Leases.** 

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Current Value of Debtor's Interest in Husband, Wife, Joint, or Nature of Debtor's Amount of Description and Location of Property Property, without Interest in Property Secured Claim Deducting any Secured Claim or Exemption Community

None

Sub-Total > 0.00 (Total of this page)

Total > 0.00

ocontinuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

 $Case~3:15\text{-bk-07090} \quad Doc~2$  Software Copyright (c) 1996-2014 - Best Case, LLC - www.bestcase.com Doc 1

Entered 10/02/15 15:54:34 Filed 10/02/15 Page 8 of 56 Document

т .	
ln	ra
111	10

<b>Ashoke</b>	Δditva	Mukha	arii
ASHORE	Auitya	WIUNII	ון וי

Debtor

#### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	X		
2.	Checking, savings or other financial accounts, certificates of deposit, or	Cash	-	700.00
	shares in banks, savings and loan, thrift, building and loan, and	Pinnacle Bank - checking account	-	0.00
	homestead associations, or credit unions, brokerage houses, or cooperatives.	Coffee County Bank - checking account	-	100.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	including audio, video, and	Household goods and furnishings (see attached lis prepared by Massa Estate Group)	t J	Unknown
	computer equipment.	Total value of all jointly owned property: \$7,013.00		
		SURVIVOSHIP INTEREST ONLY		
		Men's valet, Ryobi weed eater, theatre couch, love seat and recliner (from attached list prepared by Massa Estate Group)	-	443.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x		
6.	Wearing apparel.	Clothes	-	1,000.00
7.	Furs and jewelry.	Rolex watch (included in attached list prepared by Massa Estate Group)	-	2,850.00
8.	Firearms and sports, photographic, and other hobby equipment.	Used golf clubs (included on attached list prepared by Massa Estate Group)	l -	20.00

Sub-Total >	5,113.00
(Total of this page)	

3 continuation sheets attached to the Schedule of Personal Property

In re Ashoke Aditya Mukherji

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	х			
10.	Annuities. Itemize and name each issuer.	X			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses.		Debtor holds approx. 27.0% ownership of McArthur 23, LLC	-	Unknown
	Itemize.		Asset of company consist of: 23 acres of undeveloped commercial real property in Manchester, TN subject to approx. \$650,000 in debt (Homeland Community Bank)		
			Debtor holds 4.4 shares (approx. 1% ownership) of Coffee Medical Group, LLC	-	Unknown
		; ;	Company owns United Regional Medical Center in Manchester, TN Stock of company is pledged as collateral for loan of United Regional Investors Group, LLC and is subject to \$3.6 million of debt to Coffee County Bank and \$1.5 million of debt to ReVal Financial NPL, LLC		
			Company also owns Unity Medical Center		
		1	Company also purchased Coffee County Hospital Group, Inc. (known as Medical Center of Manchester), subject to assumed debt of American City Bank (\$5.5 milllion) and promissory note used to finance purchase (\$7.8 million). Debtor has a limited guarantee of \$500,000		
			Company was valued at \$17.2 million, subject to over \$17.2 million of debt		

Sub-Total > **0.00** (Total of this page)

ln re	Ashoke	Aditva	Mukheri

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
			Debtor holds approx. 17.5% ownership of United Regional Physicians Group, LLC  Company owns medical office building in Manchester, TN - 1034 McArthur Ave, subject to	-	Unknown
			\$1,100,000.00 loan (Coffee County Bank)  Debtor holds approx. 9.85% ownership of United Regional Investors Group, LLC	-	Unknown
			Company owns 39.9% interest in Coffee Medical Group, LLC Stock of company is pledged as collateral for loan of United Regional Investors Group, LLC		
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
				Sub-Tota	al > <b>0.00</b>

(Total of this page)

0.00

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

In re Ashoke Aditya Mukherji

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.		2006 Honda Odyssey Minivan 130,000 miles - cosmetic damage	J	2,613.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.		l dogs, 7 cats, 2 birds, 2 lizards, 1 snake, 1 ferret, 1 opossum	-	0.00
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total >	2,613.00
(Total of this page)	
Total >	7,726.00

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

## Massa Estate Group 339-d rockland rd. Hendersonville, tennessee 37075

## **EXHIBIT "A"**

# PREPARED FOR: BAPPA MUKHERJI AT THE REQUEST OFF: TIM NAIRHOS

ITEM	QTY	LIQ VAL	TC	T LIQ	1
KIDNEY SHAPED EXECUTIVE DESK AND CREDENZA	1	475	\$	475.00	]
MISC CPUS MOSTLY OOS	1	100	\$	100.00	
4 DRAWER CHEST	1	65	\$	65.00	
PAIR TAPESTRY CHAIRS	1	125	\$	125.00	]
JUSTICE STATUE ON PEDESTAL	1	75	\$	75.00	
GLOBE	1	25	\$	25.00	
LAMP	1	10	\$	10.00	
BARRISTERS BOOKCASE 5 TIER	1	85	\$	85.00	
MISC BOOKS	1	200	\$	200.00	
LEATHER EXECUTIVE CHAIR	1	45	\$	45.00	
2 DOOR CARVED CABINET	1	85	\$	85.00	
HP OFFICE JET 7612	1	25	\$	25.00	
MASTER BEDROOM SUITE W KING BED, 2 NIGHT					
STANDS, CONSOLE DRESSER	1	350	\$	350.00	
PAIR URN LAMPS	1	20	\$	20.00	11
MEN'S VALET	1	20	\$	20.00	- Honly
LEATHER OTTOMAN	1	5	\$	5.00	
PAIR DIAMOND SHAPED CLOTH ARM CHAIRS	1	25	\$	25.00	
HARMON KARDON AMP	1	25	\$	25.00	
PIONEER ELITE TV	1	12	\$	12.00	
GO VIDEO VCR	1	10	\$	10.00	
WOOD SECTIONAL ENTERTAINMENT CENTER	1	45	\$	45.00	
CELLO ART MARVIN POSEY	1	200	\$	200.00	
5' STEP LADDER	1	20	\$	20.00	
ROLEX SUBMARINER	1	2850	\$	2,850.00	-It only
CLOTH STRIPED SECTIONAL	1	25	\$	25.00	-2
PAIR IRON BASE CHERRY TOP END TABLES	1	45	\$	45.00	
DOG KENNEL	1	10	\$	10.00	
GLASS TOP COFFEE TABLE	1	35	\$	35.00	_
SONY LCD 46" TV	1	250	\$	250.00	

Massa Estate Group - REAL ESTATE, AUCTIONS, APPRAISALS

#### 10/1/2015

0/1/2015	т і		ı	
LASKO FAN	1	10	\$	10.00
INFINITI SURROUND SYSTEM	1	35	\$	35.00
DISNEY SCULPTURE	18	50	\$	900.00
FANTASIA SCULPTURE	1	250	\$	250.00
8X10 RUG	1	45	\$	45.00
WICKER COUCH, CHAIR, OTTOMAN, COFFEE TABLE	1	25	\$	25.00
CAT CONDO	1	4	\$	4.00
FERRET CONDO	1	10	\$	10.00
PATIO SET ALUMINUM W GRANITE TOP, TAB 6 CHAIRS,				
SIDE TABLE, 2 CHAIRS, 2 CHAIRS W OTTOMAN	1	350	\$	350.00
SS GRILL	1	75	\$	75.00
MISC STEMWARE	1	25	\$	25.00
DOG CAGE	1	5	\$	5.00
MISC COOKWARE	1	125	\$	125.00
MISC DINNERWARE	1	50	\$	50.00
NEAT RECEIPTS	1	50	\$	50.00
GATEWAY CPU	1	20	\$	20.00
RYOBI CHOP SAW	1	45	\$	45.00
MISC KITCHEN GADGETS AND SMALL APPLIANCES	1	300	\$	300.00
KENMORE UPRIGHT FREEZER	1	220	\$	220.00
HONDA PUSH MOWER	1	65	\$	65.00
MISC OOS ELECTRONICS	1	45	\$	45.00
RYOBI WEED EATER	1	20	\$	20.00
SAND BLASTER	1	35	\$	35.00
MISC SMALL TOOLS	1	20	\$	20.00
SENTRY FIRE SAFE FILE CAB	1	200	\$	200.00
DINING TABLE 8 CHAIRS, BUFFETT, CHINA CABINET	1	450	\$	450.00
LENOX PRESIDENTIAL HANCOCK SVC FOR 8	1	50	\$	50.00
MIKASA GOLD RIM WINE STEM	26	2	\$	52.00
GORHAM SS SVC FOR 8	1	25	\$	25.00
BLUE 6X9 RUG	1	45	\$	45.00
POSEY OIL PAINTING	1	125	\$	125.00
CLOTH SOFA	1	25	\$	25.00
CLOTH OVERSIZED CHAIR	1	10	\$	10.00
KENMORE ELITE WASHER AND DRYER	1	350	\$	350.00
PRECOR ELLIPTICAL	1	45	\$	45.00
STAR TRAC TREADMILL	1	25	\$	25.00
VISION FITNESS RECUMBENTS BIKE	1	20	\$	20.00
STAR TRAC STEPPER	1	20	\$	20.00
MISC MEDIA, TAPES, DVDS, CDS	1	200	\$	200.00

Massa Estate Group - REAL ESTATE, AUCTIONS, APPRAISALS

#### 10/1/2015

		1			r .	
SILVER STREAK AIR HOCKEY	1	45	\$	45.00		
PROSCAN 32" LCD TV	1	175	\$	175.00	111	1.1
THEATRE COUCH, LOVE SEAT, RECLINER	1	400	\$ 1	400.00	11	only
WOOD STORAGE CABINET	1	10	\$	10.00		
SEGA	1	3	\$	3.00 -	- 14	only
POKER TABLE	1	25	\$	25.00		,
GOLF CLUBS	1	20	\$	20.00 -	- H	only
TRAMPOLINE	1	15	\$	15.00		
	·		\$ 1	0,326.00		

-	r	
	n	ra

Ashoke Aditya Mukherji

<u>Automobiles, Trucks, Trailers, and Other Vehicles</u> 2006 Honda Odyssey Minivan 130,000 miles - cosmetic damage

Debtor

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)	\$155,675. (Amou.		/16, and every three years thereafte
☐ 11 U.S.C. §522(b)(2) ☐ 11 U.S.C. §522(b)(3)	with r	espect to cases commenced on	or after the date of adjustment.)
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Checking, Savings, or Other Financial Accounts, Certific Cash	ates of Deposit n. Code Ann. § 26-2-103	700.00	700.00

		•	
Checking, Savings, or Other Financial Accounts, Cook		700.00	700.00
Cash	Tenn. Code Ann. § 26-2-103	700.00	700.00
Coffee County Bank - checking account	Tenn. Code Ann. § 26-2-103	100.00	100.00
<u>Household Goods and Furnishings</u> Household goods and furnishings (see attached list prepared by Massa Estate Group)	11 U.S.C. § 522(b)(3)(B)	100% of FMV	Unknown
Total value of all jointly owned property: \$7,013.00			
SURVIVOSHIP INTEREST ONLY			
Men's valet, Ryobi weed eater, theatre couch, love seat and recliner (from attached list prepared by Massa Estate Group)	Tenn. Code Ann. § 26-2-103	443.00	443.00
Wearing Apparel Clothes	Tenn. Code Ann. § 26-2-104	1,000.00	1,000.00
Furs and Jewelry Rolex watch (included in attached list prepared by Massa Estate Group)	Tenn. Code Ann. § 26-2-103	2,850.00	2,850.00
Firearms and Sports, Photographic and Other Hol Used golf clubs (included on attached list prepared by Massa Estate Group)	bby Equipment Tenn. Code Ann. § 26-2-103	20.00	20.00

Tenn. Code Ann. § 26-2-103

Total: <b>14,739.00 7,</b>	,726.00
----------------------------	---------

2,613.00

2,613.00

In re	Ashoke	Aditva	Mukher	ii
III IC	ASHORE	Auitya	WIUKIICI	J'

Case No.
----------

Debtor

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no elections holds	ing	3000	area claims to report on this selecture D.					
CREDITORIC NAME	C	Hu	sband, Wife, Joint, or Community	Ç	U	D I	AMOUNT OF	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	OM-YDO-LZC	SPUHED	CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.				╹	T E			
			Value \$		D			
Account No.		Т		Н				
			Value \$					
Account No.		T		H				
			Value \$					
Account No.								
			Value \$					
0 continuation sheets attached								
o continuation sheets attached	eets attached (Total of this page)							
Total (Report on Summary of Schedules) 0.00 0.				0.00				

ln	ro

Debtor

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Claims of individuals up to \$2,775\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

#### ■ Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

#### ☐ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

#### ☐ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re Ashoke Aditya Mukherji

Debtor

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY UNLIQUIDATED CODEBTOR Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** W INCLUDING ZIP CODE, AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) NOTICE ONLY Account No. Internal Revenue Service 0.00 **Centralized Insolvency Office** P.O. Box 7346 Philadelphia, PA 19101-7346 0.00 0.00 Account No. Account No. Account No. Account No. Subtotal 0.00 Sheet 1 of 1 continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 0.00 0.00 Total 0.00

0.00

0.00

(Report on Summary of Schedules)

In re	Ashoke Aditya Mukherji	Case No.	
		Debtor	

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	Hu: H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  RE: Personal guaranty of loan for Gics Foods,	HZBBZ-HZOO	DZ1-QD-DAH	F	S P U	AMOUNT OF CLAIM
American City Bank 340 West Lincoln Street Tullahoma, TN 37388		_	LLC	X	Ď			0.00
Account No.  American Express PO Box 650448 Dallas, TX 75265-0448		_						3,000.00
Account No3008  American Express Centurion Bank 4315 South 2700 West Salt Lake City, UT 84184		_	RE: Davidson County General Sessions Docket No. 13GC11273					2,905.54
Account No.  Zwicker & Associates, PC 5409 Maryland Way, Suite 333 Brentwood, TN 37027			Additional Notice: American Express Centurion Bank					Notice Only
9 continuation sheets attached			(Total of t	Subt				5,905.54

In re	Ashoke Aditya Mukherji	Case No.	
_		Debtor	

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

GREDITORIG MANGE	С	Тн	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ON T I N G E N T	LIQ	I S P U T E D	AMOUNT OF CLAIM
Account No.  Zwicker & Associates, PC 5409 Maryland Way, Suite 110 Brentwood, TN 37027			Additional Notice: American Express Centurion Bank		E D		Notice Only
Account No.  Auto Owners Insurance 6101 Anacapri Blvd Lansing, MI 48917		-	RE: Davidson County Chancery Court Docke No. 13-70-II	t		x	
							50,000.00
Account No.  Kay, Griffin, Enkema & Colbert 222 2nd Avenue North Nashville, TN 37201			Additional Notice: Auto Owners Insurance				Notice Only
Account No.  Thomas Shumate, IV Meridian Law 2002 Richard Jones Road, Suite B-200 Nashville, TN 37215			Additional Notice: Auto Owners Insurance				Notice Only
Account No.  Bhaskar Mukherji 2110 32nd Avenue South Nashville, TN 37212		-					50,000.00
Sheet no. <u>1</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total	Sub of this			100,000.00

In re	Ashoke Aditya Mukherji	Case No	
•		Debtor	

CREDITOR'S NAME,	C	Нι	sband, Wife, Joint, or Community	č	Ü	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODE BT OR	C J H	IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	NL - QU - DATE	SPUT	AMOUNT OF CLAIM
Account No.			Contingent Liability / Secured loan for Gics	T	E		
Business Development Corporation of SC ATTN: Ron W. Paull, Sr. Vice President PO Box 21823 Columbia, SC 29221	x	-	Foods, LLC	x	D		600,000.00
Account No.			Funds used to pay business debts				
Chitra Mukherji 518 West Main Street McMinnville, TN 37110		-					500,000.00
Account No.	t			T	┢		
Chitra Mukherji 518 West Main Street McMinnville, TN 37110	-	-					750,000.00
Account No.			Funds used to pay business debts	П			
Chitra Mukherji Revocable Trust 518 West Main Street McMinnville, TN 37110		-					350,000.00
Account No.	T	Ī	Contingent Liability / Secured loan for United	Т	Г		
Coffee County Bank 2070 Hillsboro Bouleveard PO Box 1109 Manchester, TN 37355	x	-	Regional Physicians Group, LLC, Secured by medical office building in Manchester, TN.  Debtor is jointly & severally liable as guarantor.	x			1,100,000.00
Sheet no. 2 of 9 sheets attached to Schedule of				Subt			3,300,000.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his 1	pag	e)	1 2,200,000.30

In re	Ashoke Aditya Mukherji	Case No.	
-		Debtor	

CREDITOR'S NAME,	C	Н	usband, Wife, Joint, or Community	Ç	Ü	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODE BT OR	C J M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	NL-QU-DAHE	PUT	AMOUNT OF CLAIM
Account No.			Contingent Liability / Secured loan for Coffee	Т	ΙE		
Coffee County Bank 2070 Hillsboro Bouleveard PO Box 1109 Manchester, TN 37355	x	-	Medical Group, LLC	x	D		500,000.00
Account No.	T				Г		
Community Banks of Colorado 277 Broadway, Suite C Denver, CO 80203		_					105,492.22
Account No.	┢	╁		┢	H		
Nabtional Bank Holdings Corp (NBH) 7800 East Orchard Road, Suite 300 Englewood, CO 80111			Additional Notice: Community Banks of Colorado				Notice Only
Account No.			RE: Davidson County Chancery Court Docket				
DWC Construction 800 6th Avenue S #100 Nashville, TN 37203		-	No. 12-1001-III			x	268,957.09
Account No.							
William H. Tate, Esq. 201 Fourth Avenue North Suite 1900 Nashville, TN 37218			Additional Notice: DWC Construction				Notice Only
Sheet no. <b>3</b> of <b>9</b> sheets attached to Schedule of				Subt			874,449.31
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his 1	pag	e)	377,773.31

In re	Ashoke Aditya Mukherji	Case No.	_
•		Debtor	

CREDITOR'S NAME,	000		sband, Wife, Joint, or Community	- 0 0	U N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	LIQUIDAT	D I S P U T E D	AMOUNT OF CLAIM
Account No.			RE: Reliant Bank, remaining fees, costs, etc.	Т	E		
Ernest B. Williams IV, PLLC c/o Michael B. Schwegler PO Box 159264 Nashville, TN 37215		-	following foreclosure of 5231 Granny White Pike, Nashville, TN; 1215 Mary Helen Drive, Nashville, TN; 1223 Mary Helen Drive, Nashville, TN		D		20,543.68
Account No.	t		RE: Davidson County Circuit Court Docket No.	一	$\vdash$	H	
Guy Brown Management, LLC c/o John Cheadle, Jr. 2404 Crestmoor Rd Nashville, TN 37215		-	13C1974				208 764 64
				▙	L	Ļ	398,761.64
Account No.  Guy Brown Management, LLC 320 Seven Springs Way, Suite 450 Brentwood, TN 37027			Additional Notice: Guy Brown Management, LLC				Notice Only
Account No.			23 acres of undeveloped commercial property				
Homeland Community Bank 900 North Chancery Street McMinnville, TN 37110		-	in Manchester, TN (owned by McArthur 23, LLC) Debtor is personal guarantor				650,000.00
Account No.	T	T	Contingent Liability / Secured loan for	Т		T	
Homeland Community Bank 900 North Chancery Street McMinnville, TN 37110	x	-	McArthur 23, LLC	x			650,000.00
Sheet no4 of _9 sheets attached to Schedule of	-	<u> </u>	S	Subt	tota	ıl	1,719,305.32
Creditors Holding Unsecured Nonpriority Claims			(Total of t	nis	pag	ze)	1,7 19,505.52

In re	Ashoke Aditya Mukherji	Case No.	
		Debtor	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	H W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	I QU I DAT		AMOUNT OF CLAIM
Legends Bank 2213 Crestmoor Road Nashville, TN 37215		-	No. 41310		E D	x	50,000.00
Account No.  Batson Nolan ATTN: Matthew J. Ellis, Esq. 121 S 3rd Street Clarksville, TN 37040			Additional Notice: Legends Bank				Notice Only
Account No.  Mark O. Neal & Lisa J. Neal 5107 High Valley Drive Graysville, TN 37338		-	RE: Davidson County General Sessions Docket No. 12GC17939				Unknown
Account No.  Richard M. Smith, Esq. Smith Cashion & Orr 231 Third Avenue North Nashville, TN 37201			Additional Notice: Mark O. Neal & Lisa J. Neal				Notice Only
Account No.  Marketplace Staffing Services, Inc. 200 Adley Way Greenville, SC 29607	x	-	NOTICE ONLY  Guaranty for Gics Foods, LLC  RE: Greenville South Carolina Court of Common Pleas Case No. 2014-CP-00303; Davidson County, TN Circuit Court Case No. 14C1329				0.00
Sheet no. <u>5</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt his			50,000.00

In re	Ashoke Aditya Mukherji	Case No.	
-		Debtor	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	Ç	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	J G	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	NLIQUIDATE	ISPUTED	AMOUNT OF CLAIM
Account No.				'	Ė		
Shunta Grant, Esq. 550 South Main Street, Suite 400 Greenville, SC 29601			Additional Notice: Marketplace Staffing Services, Inc.		D		Notice Only
Account No.			RE: Davidson County Chancery Court Docket				
NextGear Capital, Inc. fka Dealer Services Company 1320 City Center Drive Carmel, IN 46032	x	-	No. 12-1353-II			x	
							382,543.46
Account No.							
Dealer Services Corporation 1320 City Center Drive, Suite 100 Carmel, IN 46032			Additional Notice: NextGear Capital, Inc.				Notice Only
Account No.							
Frost Brown Todd ATTN: William Helou & Mark Donnell 150 3rd Ave South Nashville, TN 37201			Additional Notice: NextGear Capital, Inc.				Notice Only
Account No.			RE: Beaufort County South Carolina Court of				
Palm Financial Services, Inc. c/o McNair Law Firm, P.A. Post Office Drawer 3 Hilton Head Island, SC 29938		-	Common Pleas Case No. 2013-CP-07-2384				5,000.00
Sheet no. <b>6</b> of <b>9</b> sheets attached to Schedule of		•	S	Subt	ota	1	297 542 46
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his 1	pag	e)	387,543.46

In re	Ashoke Aditya Mukherji	Case No.	_
•		Debtor	

				_			
CREDITOR'S NAME,	Č	H	usband, Wife, Joint, or Community	C	U	Þ	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	NLIQUIDATE	Į	AMOUNT OF CLAIM
Account No.			NOTICE ONLY	T	E		
Reliant Bank 1736 Carothers Parkway Suite 100 Brentwood, TN 37027		-			D		0.00
Account No.			RE: Davidson County General Sessions Case				
Republic Bank & Trust Company 661 Hurstborne Parkway Louisville, KY 40222		-	No. 14-GC-10569				0.00
Account No.	┢	+			$\vdash$	$\vdash$	
Chaffin & Burnsed, PLLC 49 Music Square West Nashville, TN 37203			Additional Notice: Republic Bank & Trust Company				Notice Only
Account No.			RE: United States District Court for the Middle				
ReVal Financial 420 Fifth Avenue, 5th Floor New York, NY 10018		-	District of Tennessee Case No. 13-cv-00048			x	126,202.35
Account No.	Γ					T	
ReVal Financial NPL, LLC 5251 DTC Parkway, Suite 300 Greenwood Village, CO 80111			Additional Notice: ReVal Financial				Notice Only
Sheet no. <u>7</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub his			126,202.35
recuired conservation priority commis			(10th 101)	0	r~E	ラーノ	i

In re	Ashoke Aditya Mukherji	Case No.	
_		Debtor	

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,	C	Н	usband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H	DATE CLAIM WAS INCURRED AND	N	NL-QU-DA	DISPUTED	AMOUNT OF CLAIM
Yousef A. Hamadeh, Esq. 605 Chestnut Street, Suite 1700 Chattanooga, TN 37450			Additional Notice: ReVal Financial		ED		Notice Only
Account No.			RE: Pennsylvania Lawsuit				
Robert Rosen 2031 N. Broad Street, Suite 101 Lansdale, PA 19446		-				x	
Account No.	1						22,000.00
Ryan McKinney 1504 Demonbreun Street Nashville, TN 37203		-	RE: Davidson County General Sessions Case No. 12GC14977				25,000.00
Account No.	+						20,000.00
Jonathan S. Faught, Esq. 5110 Maryland Way, Suite 120 Brentwood, TN 37027			Additional Notice: Ryan McKinney				Notice Only
Account No.	t		Contingent Liability / Secured loan for Coffee Medical Group, LLC				
Security Federal Savings Bank 1017 Smithville Hwy McMinnville, TN 37110	x	-	inicultal Gloup, LLC	x			400.000.00
Sheet no. <b>8</b> of <b>9</b> sheets attached to Schedule of				Sub	tota		400,000.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t				447,000.00

In re	Ashoke Aditya Mukherji	Case No.	_
•		Debtor	

							_	
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	CO	U	D I S	1	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NT I NG E N	QULD	P U T E		AMOUNT OF CLAIM
Account No.	1		NOTICE ONLY	Т	Ā T E D			
Stock America 1806 Garner Station Blvd Raleigh, NC 27603	x	-	Contingent Liability / Guaranty for Gics Foods equipment lease	x				0.00
	╄	$oxed{igspace}$					4	0.00
Account No.			NOTICE ONLY					
Truxton Trust 4525 Harding Road, Suite 300 Nashville, TN 37205		-						
								0.00
Account No.	┢	t				F	+	
John B. Enkema, Esq. Kay, Griffin, Enkema & Colbert, PLLC 222 2nd Ave N #340M Nashville, TN 37201			Additional Notice: Truxton Trust					Notice Only
Account No.	╁	┢	NOTICE ONLY				$^{+}$	
Vanderbilt Medical Center Patient Department at 40118 Atlanta, GA 31192-0001		-						
	L	L					1	0.00
Vanderbilt Medical Group Dept At 40211 Atlanta, GA 31192-0211		-	NOTICE ONLY					
								0.00
Sheet no. <b>9</b> of <b>9</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub his				0.00
			(Report on Summary of So		ota Iule			7,010,405.98

1	r	
	ın	re

<b>Ashoke</b>	Aditva	Mukh	erii
ASHORE	Auityu	MICHARIT	٠. j.

Debtor

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Chitra Mukherji Revocable Trust 518 West Main Street McMinnville, TN 37110

Assume residential lease, terminates 11/2018

1 10	**
	16

Ashoke Aditya Mukherji

Debtor

#### SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

#### NAME AND ADDRESS OF CODEBTOR

Coffee Medical Group, LLC **481 Interstate Drive** Manchester, TN 37355

Coffee Medical Group, LLC **481 Interstate Drive** Manchester, TN 37355

Gics Foods, LLC 111 White Horse Court Greenville, SC 29605

Gics Foods, LLC 111 White Horse Court Greenville, SC 29605

Gics Foods, LLC 111 White Horse Court Greenville, SC 29605

John Pierce Address Unknown

McArthur 23. LLC **481 Interstate Drive** Manchester, TN 37355

United Regional Investors Group, LLC **481 Interstate Drive** Manchester, TN 37355

United Regional Physicians Group, LLC 481 Interstate Drive Manchester, TN 37355

#### NAME AND ADDRESS OF CREDITOR

Security Federal Savings Bank 1017 Smithville Hwy McMinnville, TN 37110

**Coffee County Bank** 2070 Hillsboro Bouleveard PO Box 1109 Manchester, TN 37355

**Business Development Corporation of SC** ATTN: Ron W. Paull, Sr. Vice President PO Box 21823 Columbia, SC 29221

Marketplace Staffing Services, Inc. 200 Adley Way Greenville, SC 29607

Stock America 1806 Garner Station Blvd Raleigh, NC 27603

NextGear Capital, Inc. fka Dealer Services Company 1320 City Center Drive Carmel, IN 46032

**Homeland Community Bank** 900 North Chancery Street McMinnville, TN 37110

**Coffee County Bank** 2070 Hillsboro Bouleveard PO Box 1109 Manchester, TN 37355

**Coffee County Bank** 2070 Hillsboro Bouleveard PO Box 1109 Manchester, TN 37355

Fill	in this information to identify your c	369.								
	btor 1 Ashoke Adit									
1 -	btor 2  buse, if filing)	•								
Uni	ited States Bankruptcy Court for the	: MIDDLE DISTRICT C	OF TENNESSEE							
1	se number nown)		-					ed filing ent showir	ng post-petitio	
$\circ$	fficial Form B 6I								following date:	
	chedule I: Your Inc	ome				ľ	MM / DD/ \	YYYY		12/13
sup spo atta	as complete and accurate as possiblying correct information. If you use. If you are separated and you ch a separate sheet to this form.  The second of the s	are married and not fili r spouse is not filing w	ing jointly, and rith you, do not	your spouse include infor	is li mat	ving wit ion abou	h you, inc ıt your sp	lude info	rmation abou nore space is	t your needed,
1.	Fill in your employment information.		Debtor 1				Debtor 2	2 or non-f	filing spouse	
	If you have more than one job, attach a separate page with information about additional	Employment status	■ Employed				☐ Employed			
			☐ Not employed			☐ Not employed				
	employers.  Include part-time, seasonal, or self-employed work.	Chief Mana Finance	ger/Chair o	f						
	Occupation may include student or homemaker, if it applies.	Employer's name	United Reg Center	ional Medic	al					
	or nomemaker, in applies.	Employer's address	1001 McArt Mancheste							
		How long employed t	here? 1.5	years			_			
Pai	rt 2: Give Details About Mor	nthly Income								
	imate monthly income as of the duse unless you are separated.	ate you file this form. If	you have nothin	ng to report for	any	line, wri	te \$0 in the	e space. Iı	nclude your no	on-filing
If yo	ou or your non-filing spouse have mo e space, attach a separate sheet to		ombine the infor	mation for all	emp	loyers fo	r that pers	on on the	lines below. If	you need
						For De	btor 1		ebtor 2 or ling spouse	
2.	List monthly gross wages, sala deductions). If not paid monthly,			e. 2.	\$	14	,583.33	\$	N/A	
3.	Estimate and list monthly overt	ime pay.		3.	+\$		0.00	+\$	N/A	
4.	Calculate gross Income. Add lin	ne 2 + line 3.		4.	\$	14,5	83.33	\$	N/A	

				For	Debtor 1		Debtor 2 or
	Copy	line 4 here	4.	\$	14,583.33	\$	i-filing spouse N/A
				· —	. 1,000.00	· —	
5.	List	all payroll deductions:					
	5a.	Tax, Medicare, and Social Security deductions	5a.	\$	1,115.63	\$	N/A
	5b.	Mandatory contributions for retirement plans	5b.	\$_	0.00	\$_	N/A
	5c.	Voluntary contributions for retirement plans	5c.	\$_	0.00	\$	N/A
	5d.	Required repayments of retirement fund loans	5d.	\$	0.00	\$	N/A
	5e.	Insurance	5e.	\$_	0.00	\$	N/A
	5f.	Domestic support obligations	5f.	\$	0.00	\$	N/A
	5g.	Union dues	5g.	· -	0.00	<u> </u>	N/A
	5h.	Other deductions. Specify:	5h.+	- :		+ \$	N/A
6.	Add	the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	_ 6.	\$	1,115.63	\$	N/A
7.	Calc	ulate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$	13,467.70	\$	N/A
8.		all other income regularly received:		· —		· —	
0.	8a.	Net income from rental property and from operating a business, profession, or farm  Attach a statement for each property and business showing gross					
		receipts, ordinary and necessary business expenses, and the total	•	•		•	
	01	monthly net income.	8a.	\$_	0.00	\$_	N/A
	8b.	Interest and dividends	8b.	\$	0.00	\$	N/A
	8c.	Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce					
		settlement, and property settlement.	8c.	\$	0.00	\$	N/A
	8d.	Unemployment compensation	8d.	\$	0.00	\$	N/A
	8e.	Social Security	8e.	\$	0.00	\$	N/A
	8f.	Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies.  Specify:	e 8f.	\$	0.00	\$	N/A
	8g.	Pension or retirement income	 8g.	\$	0.00	\$	N/A
	8h.	Other monthly income. Specify:	8h.+	\$		+ \$	N/A
						$\overline{}$	
9.	Add	all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	\$	0.00	\$_	N/A
10.		ulate monthly income. Add line 7 + line 9. the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$	1	3,467.70 + \$_		N/A = \$ 13,467.70
11.	Include other	e all other regular contributions to the expenses that you list in Schedule de contributions from an unmarried partner, members of your household, your friends or relatives.  ot include any amounts already included in lines 2-10 or amounts that are not ify:	depen				
12.		the amount in the last column of line 10 to the amount in line 11. The resent that amount on the Summary of Schedules and Statistical Summary of Certales					12. \$ <b>13,467.70</b>
							Combined monthly income
13.	Do y₀	ou expect an increase or decrease within the year after you file this form No.	?				
		Yes. Explain:					

Fill in this information to identify your case:					
Debtor 1 Ashoke Aditya Mukherji			Che	eck if this is:	
				An amended filing	
Debtor 2					ving post-petition chapter
(Spouse, if filing)				13 expenses as of	the following date.
United States Bankruptcy Court for the: MIDDLE DIS	TRICT OF TENNESS	SEE		MM / DD / YYYY	
Case number (If known)				A separate filing for 2 maintains a sepa	Debtor 2 because Debto
(II KIIOWII)				z maintains a sepa	rate nousenoid
Official Form B 6J					
Schedule J: Your Expense					12/1
Be as complete and accurate as possible. If twinformation. If more space is needed, attach an number (if known). Answer every question.					
Part 1: Describe Your Household					
1. Is this a joint case?					
<ul><li>■ No. Go to line 2.</li><li>☐ Yes. Does Debtor 2 live in a separate h</li></ul>	ousehold?				
☐ No ☐ Yes. Debtor 2 must file a separate	Sahadula I				
Tes. Debtor 2 must me a separate	e Scriedule J.				
2. Do you have dependents? ☐ No					
Yes	out this information for dependent	Dependent's relationship Debtor 1 or Debtor 2	to	Dependent's age	Does dependent live with you?
Do not state the					□ No
dependents' names.		Son		9	■ Yes
					□ No
		Daughter		12	Yes
					□ No
		Son		15	Yes
		Daughter (full time			□ No
		student)		18	Yes
3. Do your expenses include expenses of people other than yourself and your dependents? ■ No					
Part 2: Estimate Your Ongoing Monthly Experiment Estimate your expenses as of your bankruptcy expenses as of a date after the bankruptcy is fapplicable date.	filing date unless y	ou are using this form a lemental <i>Schedule J</i> , ch	is a s neck	supplement in a Cha the box at the top c	apter 13 case to report of the form and fill in the
Include expenses paid for with non-cash gove the value of such assistance and have include (Official Form 6I.)				Your expe	enses
4. <b>The rental or home ownership expenses f</b> payments and any rent for the ground or lot.	for your residence.	nclude first mortgage	4.	\$	4,000.00
If not included in line 4:					
4a. Real estate taxes			4a.	\$	1,007.00
4b. Property, homeowner's, or renter's ins	urance		4b.	·	678.00
4c. Home maintenance, repair, and upkee			4c.	:	750.00
4d. Homeowner's association or condomin			4d.	·	0.00
5 Additional mortgage payments for your re	sidence such as ho	me equity loans	5	\$	0.00

## **United States Bankruptcy Court Middle District of Tennessee**

In re	Ashoke Aditya Mukherji		Case No.						
			Debtor(s)	Chapter	7				
	DECLARATION CONCERNING DEBTOR'S SCHEDULES								
	DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR								
	I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and correct to the best of my knowledge, information, and belief.								
Date	October 2, 2015	Signature	/s/ Ashoke Aditya Mukher Ashoke Aditya Mukher Debtor						

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Software Copyright (c) 1996-2014 Best Case, LLC - www.bestcase.com

## United States Bankruptcy Court Middle District of Tennessee

In re	Ashoke Aditya Mukherji		Case No.	
		Debtor(s)	Chapter	7

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$113,961.52 2015 YTD: Gross Income, from last paystub

\$120,000.00 2014: Gross Income, est.

\$-68,981.00 2013: Line 22 of 2013 Form 1040

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

Software Copyright (c) 1996-2014 Best Case, LLC - www.bestcase.com

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a Individual or joint debtor(s) with a

a. Individual or joint debtor(s) with primarily consumer debts. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF CREDITOR
DATES OF
PAYMENTS
AMOUNT PAID
OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

None c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR DATE OF PAYMENT AMOUNT PAID OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

J 1		J 1	
CAPTION OF SUIT AND CASE NUMBER Robert Rosen v. Nexslim International & Asl Mukherji	NATURE OF PROCEEDING hoke Civil	COURT OR AGENCY AND LOCATION Pennsylvania	STATUS OR DISPOSITION pending
Auto-Owners Insurance Company v. Nashvi Motor Sports, LLC, Ashoke A. Mukherji, et a 13-70-II		Chancery Court Davidson County	Judgment
Guy Brown Management, LLC v. Ashoke Mukherji 13C1974	Civil	Davidson County Circuit Court	Judgment
Legends Bank v. John H. Pierce, Ashoke A. Mukherji and Nashville Motor Sports, LLC 41310	Civil	Williamson County Chancery Court	Judgment
Marketplace Staffing Services, Inc. v. Ashok "Bappa" Mukherji 2014-CP-23-00303	ce Civil	Greenville, South Carolina Court of Common Pleas	Judgment

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B7 (Official Form 7) (04/13)			
CAPTION OF SUIT AND CASE NUMBER Marketplace Staffing Services, Inc. v. Ashoke "Bappa" Mukherji 14C1329	NATURE OF PROCEEDING Civil - Enforcement of Foreign Judgment	COURT OR AGENCY AND LOCATION Davidson County Circuit Court	STATUS OR DISPOSITION Judgment
Robert Ryan McKinney v. John Harvey Pierce, Nashville Motor Sports, LLC, Ashoke "Bappa" Mukherji 12GC14977	Civil	Davidson County General Sessions	Judgment
Dealer Services Corporation v. Nashville Motor Sports, LLC; John Harvey Pierce, III; Ashoke Adytya Mukherji a/k/a Bappa Mukherji, and the Ashoke Mukherji Revocable Trust 12-1353	Civil	Davidson County Chancery Court	Judgment
Mark O. Neal and Lisa J. Neal v. Ashoke Mukherji and Catherine Mukherji 12GC17939	Civil	Davidson County General Sessions	Judgment
Palm Financial Services, Inc. v. Ashoke Mukherji and Cathy J. Mukherji 2013-CP-07-2384	Civil	Beaufort County, South Carolina Court of Common Pleas	Judgment
Republic Bank & Trust Company v. Children First, a Montessori Community and Ashoke Mukherji 14-GC-10569	Civil	Davidson County General Sessions	Judgment
ReVal Financial NPL, LLC v. Ashoke Mukherji 13-cv-00048	Civil	United States District Court for the Middle District of Tennessee	Judgment

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE
BENEFIT PROPERTY WAS SEIZED
DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

B7 (Official Form 7) (04/13)

4

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately None preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning

property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

**PROPERTY** 

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

AMOUNT OF MONEY

OR DESCRIPTION AND VALUE

9. Payments related to debt counseling or bankruptcy

None 

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Law Office of Timothy G. Niarhos 321 29th Avenue North Nashville, TN 37203

DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR

\$10,000.00

OF PROPERTY

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,

RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

Software Copyright (c) 1996-2014 Best Case, LLC - www.bestcase.com Case 3:15-bk-07090

Doc 1

Best Case Bankruptcy

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

## 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER Chitra Mukherji 518 West Main Street McMinnville, TN 37110 DESCRIPTION AND VALUE OF PROPERTY 2002 Toyota Sequoia, 101,000 miles, Est.

LOCATION OF PROPERTY **Debtor's possession** 

value of \$4,711.00

#### 15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS 844 Treemont, Nashville, TN 37220 NAME USED same

DATES OF OCCUPANCY

2004 - 11/2013

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

None

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

NOTICE

GOVERNMENTAL UNIT

LAW

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

LAW

GOVERNMENTAL UNIT

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NOTICE

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the

docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None 

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six **years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS

Doc 1

NATURE OF BUSINESS

**BEGINNING AND ENDING DATES** 

McArthur 23, LLC

NAME

26-3903249

**481 Interstate Drive** 

Company owns 23 acres 12/2/2008 - present

Manchester, TN 37355 of undeveloped commercial real estate

in Manchester, TN

**Coffee Medical** 

46-0485169

**481 Interstate Drive** 

Company owns United **Regional Medical Center**  6/7/2002 - present

Group, LLC

Manchester, TN 37355

in Manchester, TN

B7 (Official Form 7) (04/13)

NAME United Regional Physicians Group, LLC	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN 20-2577527	ADDRESS 481 Interstate Drive Manchester, TN 37355	NATURE OF BUSINESS Company owns medical office building in Manchester, TN	BEGINNING AND ENDING DATES 2/4/2003 - present
United Regional Investors Group, LLC	26-1479495	481 Interstate Drive Manchester, TN 37355	Company owns interest in Coffee Medical Group, LLC	10/1/2007 - present
Gics Foods, LLC	27-1928065	111 White Horse Court Greenville, SC 29605	Food manufacturing business	2/2010 - present
Guy Brown Management, LLC		320 Seven Springs Way, Suite 450 Brentwood, TN 37027	Office supply distributor	2008 - 2011
Nashville Motors Sports, LLC		2222 8th Avenue South Nashville, TN 37204	Used car sales	1/2009 - 2011
Guy Brown Medical, LLC			Medical equipment distributor	2009 - 2011
Guy Brown Investments, LLC			Single asset real estate holding company	1998 - 8/2012

NAME **ADDRESS Guy Brown Investments, LLC** 

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

#### NAME AND ADDRESS

#### DATES SERVICES RENDERED

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME **ADDRESS** DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

**ADDRESS** NAME

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

B7 (Official Form 7) (04/13)

NAME AND ADDRESS

American City Bank 340 West Lincoln Street

Tullahoma, TN 37388

Coffee County Bank 2070 Hillsboro Bouleveard PO Box 1109 Manchester, TN 37355

Homeland Community Bank 900 North Chancery Street McMinnville, TN 37110

Security Federal Savings Bank 1017 Smithville Hwy McMinnville, TN 37110 DATE ISSUED

within 2 years preceding filing

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory,

and the dollar amount and basis of each inventory.

DATE OF INVENTORY INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

TEX.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

DATE OF INVENTORY

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT. RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date October 2, 2015

Signature /s/ Ashoke Aditya Mukherji

Ashoke Aditya Mukherji

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

B8 (Form 8) (12/08)

## **United States Bankruptcy Court Middle District of Tennessee**

	Middle Distr	ict of Tennessee		
In re Ashoke Aditya Mukherj		D.1. ()	Case No.	
		Debtor(s)	Chapter	7
PART A - Debts secured by pr	TER 7 INDIVIDUAL DEBTO roperty of the estate. (Part A r Attach additional pages if ne	must be fully compl		
Property No. 1				
Creditor's Name: -NONE-		Describe Property	Securing Debt	:
Property will be (check one):  ☐ Surrendered	☐ Retained			
If retaining the property, I intend  ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain		oid lien using 11 U.S.	C. § 522(f)).	
Property is (check one): ☐ Claimed as Exempt		☐ Not claimed as e	exempt	
PART B - Personal property subjection Attach additional pages if necessary		e columns of Part B n	nust be complete	ed for each unexpired lease.
Property No. 1				
Lessor's Name: Chitra Mukherji Revocable Trus	Describe Leased Pr st Assume residential 11/2018		Lease will be U.S.C. § 365  YES	Assumed pursuant to 11 (p)(2):  □ NO
I declare under penalty of perju personal property subject to an Date October 2, 2015	unexpired lease.	intention as to any p		estate securing a debt and/o

Software Copyright (c) 1996-2014 Best Case, LLC - www.bestcase.com

Ashoke Aditya Mukherji

Debtor

# **United States Bankruptcy Court Middle District of Tennessee**

In re	Ashoke Aditya Mukherji		Case No		
		Debtor(s)	Chapter	7	
	DISCLOSURE OF COMPE	NSATION OF ATTO	RNEY FOR D	EBTOR(S)	
C	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 20 compensation paid to me within one year before the filing be rendered on behalf of the debtor(s) in contemplation	ng of the petition in bankruptcy	, or agreed to be pa	id to me, for services	
	For legal services, I have agreed to accept		\$	10,000.00	
	Prior to the filing of this statement I have received		\$	10,000.00	
	Balance Due			0.00	
2. \$	\$ 335.00 of the filing fee has been paid.				
3. 7	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
4. 7	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
5.	■ I have not agreed to share the above-disclosed comp	pensation with any other person	unless they are me	mhers and associates	of my law firm
		•	•		-
	☐ I have agreed to share the above-disclosed compens copy of the agreement, together with a list of the na				law firm. A
<b>5</b> . ]	In return for the above-disclosed fee, I have agreed to re	ender legal service for all aspec	ts of the bankruptcy	case, including:	
t	<ul><li>a. Analysis of the debtor's financial situation, and rendebtor.</li><li>b. Preparation and filing of any petition, schedules, state.</li><li>c. Representation of the debtor at the meeting of credit d. [Other provisions as needed]</li></ul>	tement of affairs and plan which	n may be required;	•	nkruptcy;
7. I	By agreement with the debtor(s), the above-disclosed fe All Services provided post petition shal the prepetition contract does not include dischargeability actions; (2) representa any contested matter, adversary proceed dismiss under 11 U.S.C. 707; (5) representation or legal advice concernion Middle District of Tennessee; (7) costs witnesses, title examination, document repair or credit bureau report correction (10) negotiation of any release of lien or	Il be by separate contract e le: (1) representation in an tion in any criminal matter; eding, or any other matter; sentation or legal advice co ing matters in any court oth of appraisals or expert test retrieval, title document p ins or clarification; (9) actio	xecuted after the yadversary proces; (3) depositions (4) representation or than the U.S. timony as to value taken in protes taken in protes	eedings, conteste s or rule 2004 exar n in defense of a r ions to any claims Bankruptcy Court actions, costs rela cordation; (8) costs	d matters, or minations in motion to ; (6) for the ted to expert s of credit
		CERTIFICATION			
	I certify that the foregoing is a complete statement of an ankruptcy proceeding.	y agreement or arrangement for	payment to me for	representation of the	debtor(s) in
Dated	d: October 2, 2015	/s/ Timothy G. Ni	arhos		
		Timothy G. Niarh	os 014428		
		Timothy G. Niarh 321 29th Avenue		.aw	
		Nashville, TN 372	203		
		615-320-1101 Fa	x: 615-320-1102		
		tim@niarhos.cor	n		

## UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF TENNESSEE

## NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case. Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a joint case (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

## 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

#### Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total Fee \$335)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

## Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total Fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over

a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

## **Chapter 11:** Reorganization (\$1,167 filing fee, \$550 administrative fee: Total Fee \$1,717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

## **Chapter 12:** Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total Fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

## 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy forms.html#procedure.

B 201B (Form 201B) (12/09)

## **United States Bankruptcy Court Middle District of Tennessee**

In re	Ashoke Aditya Mukherji		Case No.		
		Debtor(s)	Chapter	7	
		OF NOTICE TO CONSU 2(b) OF THE BANKRUP		R(S)	
Code.	I (We), the debtor(s), affirm that I (we) have	Certification of Debtor re received and read the attached	notice, as required	by § 342(b) of the Bankrup	ptcy
Ashol	ke Aditya Mukherji	$\chi$ /s/ Ashoke A	ditya Mukherji	October 2, 2015	5
Printe	d Name(s) of Debtor(s)	Signature of	Debtor	Date	
Case 1	No. (if known)	X			
		Signature of	Joint Debtor (if any	) Date	

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

# **United States Bankruptcy Court Middle District of Tennessee**

In re Ashoke Aditya Mukherji		Case No.	
	Debtor(s)	Chapter	7
VERIF	ICATION OF CREDITOR	R MATRIX	
The above-named Debtor hereby verifies tha	t the attached list of creditors is true and	I correct to the best	of his/her knowledge.
Date: October 2, 2015	/s/ Ashoke Aditya Mukherji		
	Ashoke Aditya Mukherji		<u> </u>

Signature of Debtor

ASHOKE ADITYA MUKHERJI 6 CASTLEWOOD COURT NASHVILLE TN 37215

TIMOTHY G. NIARHOS TIMOTHY G. NIARHOS, ATTORNEY AT LAW 321 29TH AVENUE NORTH NASHVILLE, TN 37203

AMERICAN CITY BANK 340 WEST LINCOLN STREET TULLAHOMA TN 37388

AMERICAN EXPRESS PO BOX 650448 DALLAS TX 75265-0448

AMERICAN EXPRESS CENTURION BANK 4315 SOUTH 2700 WEST SALT LAKE CITY UT 84184

AUTO OWNERS INSURANCE 6101 ANACAPRI BLVD LANSING MI 48917

BATSON NOLAN ATTN: MATTHEW J. ELLIS, ESQ. 121 S 3RD STREET CLARKSVILLE TN 37040

BHASKAR MUKHERJI 2110 32ND AVENUE SOUTH NASHVILLE TN 37212

BUSINESS DEVELOPMENT CORPORATION OF SC ATTN: RON W. PAULL, SR. VICE PRESIDENT PO BOX 21823 COLUMBIA SC 29221

CHAFFIN & BURNSED, PLLC 49 MUSIC SQUARE WEST NASHVILLE TN 37203

CHITRA MUKHERJI 518 WEST MAIN STREET MCMINNVILLE TN 37110

CHITRA MUKHERJI REVOCABLE TRUST 518 WEST MAIN STREET MCMINNVILLE TN 37110

COFFEE COUNTY BANK 2070 HILLSBORO BOULEVEARD PO BOX 1109 MANCHESTER TN 37355 COFFEE MEDICAL GROUP, LLC 481 INTERSTATE DRIVE MANCHESTER TN 37355

COMMUNITY BANKS OF COLORADO 277 BROADWAY, SUITE C DENVER CO 80203

DEALER SERVICES CORPORATION 1320 CITY CENTER DRIVE, SUITE 100 CARMEL IN 46032

DWC CONSTRUCTION 800 6TH AVENUE S #100 NASHVILLE TN 37203

ERNEST B. WILLIAMS IV, PLLC C/O MICHAEL B. SCHWEGLER PO BOX 159264 NASHVILLE TN 37215

FROST BROWN TODD ATTN: WILLIAM HELOU & MARK DONNELL 150 3RD AVE SOUTH NASHVILLE TN 37201

GICS FOODS, LLC 111 WHITE HORSE COURT GREENVILLE SC 29605

GUY BROWN MANAGEMENT, LLC C/O JOHN CHEADLE, JR. 2404 CRESTMOOR RD NASHVILLE TN 37215

GUY BROWN MANAGEMENT, LLC 320 SEVEN SPRINGS WAY, SUITE 450 BRENTWOOD TN 37027

HOMELAND COMMUNITY BANK 900 NORTH CHANCERY STREET MCMINNVILLE TN 37110

INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OFFICE P.O. BOX 7346 PHILADELPHIA PA 19101-7346

JOHN B. ENKEMA, ESQ. KAY, GRIFFIN, ENKEMA & COLBERT, PLLC 222 2ND AVE N #340M NASHVILLE TN 37201 JOHN PIERCE ADDRESS UNKNOWN

JONATHAN S. FAUGHT, ESQ. 5110 MARYLAND WAY, SUITE 120 BRENTWOOD TN 37027

KAY, GRIFFIN, ENKEMA & COLBERT 222 2ND AVENUE NORTH NASHVILLE TN 37201

LEGENDS BANK 2213 CRESTMOOR ROAD NASHVILLE TN 37215

MARK O. NEAL & LISA J. NEAL 5107 HIGH VALLEY DRIVE GRAYSVILLE TN 37338

MARKETPLACE STAFFING SERVICES, INC. 200 ADLEY WAY GREENVILLE SC 29607

MCARTHUR 23, LLC 481 INTERSTATE DRIVE MANCHESTER TN 37355

NABTIONAL BANK HOLDINGS CORP (NBH) 7800 EAST ORCHARD ROAD, SUITE 300 ENGLEWOOD CO 80111

NEXTGEAR CAPITAL, INC. FKA DEALER SERVICES COMPANY 1320 CITY CENTER DRIVE CARMEL IN 46032

PALM FINANCIAL SERVICES, INC. C/O MCNAIR LAW FIRM, P.A. POST OFFICE DRAWER 3 HILTON HEAD ISLAND SC 29938

RELIANT BANK 1736 CAROTHERS PARKWAY SUITE 100 BRENTWOOD TN 37027

REPUBLIC BANK & TRUST COMPANY 661 HURSTBORNE PARKWAY LOUISVILLE KY 40222

REVAL FINANCIAL
420 FIFTH AVENUE, 5TH FLOOR
NEW YORK NY 10018

REVAL FINANCIAL NPL, LLC 5251 DTC PARKWAY, SUITE 300 GREENWOOD VILLAGE CO 80111

RICHARD M. SMITH, ESQ. SMITH CASHION & ORR 231 THIRD AVENUE NORTH NASHVILLE TN 37201

ROBERT ROSEN 2031 N. BROAD STREET, SUITE 101 LANSDALE PA 19446

RYAN MCKINNEY 1504 DEMONBREUN STREET NASHVILLE TN 37203

SECURITY FEDERAL SAVINGS BANK 1017 SMITHVILLE HWY MCMINNVILLE TN 37110

SHUNTA GRANT, ESQ. 550 SOUTH MAIN STREET, SUITE 400 GREENVILLE SC 29601

STOCK AMERICA 1806 GARNER STATION BLVD RALEIGH NC 27603

THOMAS SHUMATE, IV
MERIDIAN LAW
2002 RICHARD JONES ROAD, SUITE B-200
NASHVILLE TN 37215

TRUXTON TRUST
4525 HARDING ROAD, SUITE 300
NASHVILLE TN 37205

UNITED REGIONAL INVESTORS GROUP, LLC 481 INTERSTATE DRIVE MANCHESTER TN 37355

UNITED REGIONAL PHYSICIANS GROUP, LLC 481 INTERSTATE DRIVE MANCHESTER TN 37355

VANDERBILT MEDICAL CENTER PATIENT DEPARTMENT AT 40118 ATLANTA GA 31192-0001

VANDERBILT MEDICAL GROUP DEPT AT 40211 ATLANTA GA 31192-0211 WILLIAM H. TATE, ESQ. 201 FOURTH AVENUE NORTH SUITE 1900 NASHVILLE TN 37218

YOUSEF A. HAMADEH, ESQ. 605 CHESTNUT STREET, SUITE 1700 CHATTANOOGA TN 37450

ZWICKER & ASSOCIATES, PC 5409 MARYLAND WAY, SUITE 333 BRENTWOOD TN 37027

ZWICKER & ASSOCIATES, PC 5409 MARYLAND WAY, SUITE 110 BRENTWOOD TN 37027